

# HUMAN RELATIONS COMMISSION MARKED AGENDA

5 p.m. Monday, June 9, 2014 Pinnacle Training Room, 7575 E. Main Street, Scottsdale, AZ 85251

## CALL TO ORDER / ROLL CALL 5:03 p.m.

PRESENT: Bob Fox (telephonically), James Campbell, Laurie Coe, Edward Lopez, Andrew Song

**ABSENT: Ragan Grossman, Joel Martin** 

Staff members: Sharon Cini, Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the May 12, 2014 meeting

APPROVED: 4-0; motion by Commissioner Coe; 2nd Commissioner Song; Commissioner Lopez not yet present

#### 2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

- 3. Community diversity partner presentation and discussion Scottsdale Leadership
- 4. Presentation, discussion and consideration of possible topics, dates, times, and locations for the 2014/15 Civil Dialogue Series

APPROVED: 5-0; motion to schedule 2014/15 Civil Dialogue Series Events on the topics of Native Americans to be scheduled in the October time frame; Latino to be scheduled around La Grande fiesta; Disability and Accessibility; and Diversity Issues as seen by Business and Organization Leaders in Scottsdale; motion by Commissioner Lopez; 2nd Chair Fox

5. Presentation, discussion and consideration of possible recommendations to the City Council regarding the Municipal Equality Index provided by the Human Rights Campaign

APPROVED: 5-0; motion by Chair Fox; 2nd Commissioner Lopez. Approved the Commission sending a letter to Virginia Korte, City of Scottsdale Council member, in support of equality effort in order to raise the MEI score.

6. Staff updates regarding upcoming diversity events and activities



The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

# 7. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

### 8. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

**ADJOURNMENT 7:15 p.m.**